

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 18, 2011**

COMMISSIONERS PRESENT:

Josh Morton, Chairman
Jann Lowder, Vice Chairman
Tony M. Dennis
Lindsey Dunevant
Gene McIntyre

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk

CALL TO ORDER

The Stanly County Board of Commissioners (the "Board") met in regular session on Tuesday, January 18, 2011 at 7:00 p.m. in the Commissioners Meeting Room, Stanly Commons. Chairman Morton called the meeting to order and Commissioner McIntyre gave the invocation.

INTRODUCTION OF THE NEW VETERANS SERVICE OFFICER - MR. JACK COCHRAN

The County Manager introduced Jack Cochran who was recently hired as the new Veterans Service Officer for Stanly County.

APPROVAL / ADJUSTMENTS TO THE AGENDA

A closed session was added to the agenda for the purpose of discussing economic development in accordance with G. S. 143-318.11(a)(4). Commissioner Dennis moved to approve the agenda as amended and was seconded by Vice Chairman Lowder. The motion passed with a vote of 5 – 0.

ITEM # 1 – RETIREMENT AWARDS PRESENTATION

The Board took a moment to recognize Bonnie Benton of Stanly County EMS and Tim Pressley of the Veterans Service Office for their many years of service to the community.

ITEM # 2 – ESTHER HOUSE PRESENTATION

Presenter: Skeet Ayscue, Homes of Hope

Esther House is a new domestic violence and sexual assault program sponsored by Homes of Hope. Mr. Ayscue provided handouts that included the short and long term objectives, preliminary timeframe, and the proposed first year budget for the program. In order to help with start up expenses, it was requested the Board consider directing the \$5,000.00 in the current budget for crisis prevention to Esther House.

Commissioner McIntyre moved to approve the funds for Esther House and have them disbursed over the remaining six months of this fiscal year with \$2,500 being disbursed now and the remaining \$2,500 in March/April 2011. Commissioner Dunevant seconded the motion which passed by unanimous vote.

ITEM # 3 – BUTTERFLY HOUSE PRESENTATION

Presenters: Brian Freeman, Vice President of Operations at SRMC

Amy Yow, Manager

Due to the current economy and associated budget constraints, Mr. Freeman stated the hospital will not be able to continue to provide financial support to the Butterfly House as it has in the past. In order to continue its operation as a department of Stanly Regional Medical Center, a fee for service plan was presented for the Board's consideration. Under this plan, the entity referring a case to the child advocacy center would pay a fee to the center. Based on the 2010 figures, the average cost per case was \$840.00. With the Stanly County Department of Social Services and the Stanly County Sheriff's Department making the majority of the referrals, it was requested the Board consider including funds for these fees in the upcoming fiscal year budget.

This information was taken into consideration and required no Board action.

ITEM # 4 – SENIOR SERVICES ADVISORY BOARD APPOINTMENTS

Presenter: Becky Weemhoff, Director

It was requested Dewey Preslar and Deloris Chambers be appointed to the Senior Services Advisory Board to fill the remaining two vacancies. Both would be appointed to a serve three year terms until September 30, 2013.

By motion, Vice Chairman Lowder moved to approve both appointments and was seconded by Commissioner Dennis. The motion passed with a 5 – 0 vote.

ITEM # 5 – BOARD APPOINTMENTS

Presenter: Andy Lucas, County Manager

A. Board of Equalization & Review

Commissioner Dennis moved to appoint Jerry Burleson to serve the remainder of Wilson Barbee's two year term to expire on June 30, 2012. The motion was seconded by Vice Chairman Lowder and passed with a 4 – 1 vote.

Ayes: Chairman Morton, Vice Chairman Lowder, Commissioner Dennis, and Commissioner Dunevant.

Nos: Commissioner McIntyre

B. ABC Board

Vice Chairman Lowder moved to appoint Chalmers Glenn to replace Robert D. Smith who had previously submitted his letter of resignation effective February 1, 2011. The motion was seconded by Commissioner Dunevant and passed by unanimous vote.

C. Stanly Water & Sewer Authority

Allen Bowers and Jackie Beeker's terms will expire January 2011. Both have served two terms and have asked to be replaced. With no volunteer applications having been received, this information was provided for the Board's consideration in seeking candidates for these vacancies.

Vice Chairman Lowder moved to table the appointments to allow time to contact two potential candidates and have them submit the required volunteer applications to the County Manager's Office. The motion was seconded by Commissioner McIntyre and passed with a 5 – 0 vote.

ITEM # 6 – CONSENT AGENDA

- A. Facilities** – Request approval of the attached list of surplus items to be auctioned by Gov-Deals
- B. Senior Services** – Request approval of budget amendment #2011-17 and acceptance of those funds into the Senior Services FY 2010-2011 budget
- C. Airport** – Request approval of budget amendment #2011-18
- D. Finance** – Request approval of budget amendments # 2011-19 and #2011-20
- E. Library** – Request the attached list of books be declared surplus, donated to the Friends of the Library, and sold in an ongoing book sale in the five libraries
- F. Tax** – Tax Release & Discovery Report for December 2010

Commissioner McIntyre moved to approve the agenda as submitted and was seconded by Vice Chairman Lowder. The motion carried by unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS & ANNOUNCEMENTS

Commissioner Dunevant stated the Centralina Council of Government and the NCACC would be considering their legislative goals and priorities for 2011 over the next several days. He encouraged the Board members to submit any information they would like considered to Gene or himself.

Chairman Morton, Vice Chairman Lowder, Commissioner McIntyre, Commissioner Dennis, the County Manager and County Attorney had no comments.

CLOSED SESSION

Commissioner Dennis moved to recess the meeting to closed session to discuss economic development in accordance with G. S. 143-318.11(a)(4). The motion was seconded by Commissioner McIntyre and passed by unanimous vote.

ADJOURN

Commissioner Dunevant moved to adjourn the meeting until Monday, February 7, 2011 and was seconded by Commissioner Dennis. The motion passed by unanimous vote at 8:22 p.m.

Josh Morton, Chairman

Tyler Brummitt, Clerk